

2016-2017 CIVIL SERVICE COUNCIL
Wednesday, July 5, 2017
Student Services Building Room 307
1:00 p.m.

I. **Call to Order** the July meeting was called to order by Anthony Travelstead, President, Civil Service Council.

II. **Roll Call of Membership**

Members Present: Richel Biby, Elizabeth Cheek, William Dozier, Diane Frew, Shari Garnett, Tina Gerecke, Cyndy Green, Casey Kidd, Ann Little, Jane Meuth, Tara Moore, Marianne Shields, Michele Tourville, Anthony Travelstead, Karin Wece

Members Absent with proxy:

Members Absent:

Others Present: Carolin Harvey, Dawn Legier, Matthew Stottler

III. **Approval of the Minutes** – The minutes from the June meeting were presented for approval, E. Cheek noted corrections, A. Travelstead called for a vote to approve the minutes, approved unanimously by voice vote.

IV. **Announcements** No announcements

V. **Reports**

A. **Council President**

1. **Constituency Heads Meeting** – Has not met, next meeting July 25.
2. **Board of Trustees Meeting** – E. Cheek presented a report about the June 15 BOT meeting. ([Attachment A](#))

B. **School of Medicine Civil Service Council**

C. **Annuitants Association**

C. Harvey reported that the Association has not met since the last Council meeting. The next meeting is in July.

D. **Human Resources**

No report

E. **Council Committees**

1. **Executive**
E. Cheek reported that the committee met and set the agenda.
2. **Budget**
Budget information not available at this time.
3. **Bylaws**
Has not met. A. Travelstead stated that he would like this committee to review the language of what the Council's fiscal year is.

4. **Civil Service Benefits**
Has not met
 5. **Education Assistance**
J. Meuth reported that the committee is still selling Eclipse t-shirts online and in person as well; the committee is meeting after this meeting; there are 17 applicants for the Education Assistance Award; names have been submitted for verification.
 6. **Elections**
A. Travelstead announced that the vacant seat as of July 1 has been filled; there were two write-in votes from the last election; usually there is a coin toss to determine who will fill the vacancy; one of the write-ins decided not to take part in the coin toss so that someone else would have the opportunity to serve; the vacant seat went to Richel Biby.

K. Wece made a motion to accept the results of the write-in candidate to replace the vacant seat as of July 1; S. Garnett seconded the motion. Unanimously approved by voice vote.
 7. **Public Information**
Has not met, will be meeting to appoint a chair person for the 2017-18 year.
 8. **Range**
Has not met
- F. **Constituency Committees**
1. **Advisory Committee, Director of Public Safety** – No report. There has been discussion with the assistant to the chairperson about this committee no longer being active and consideration is being given to restarting the committee.
 2. **Affirmative Action Advisory** – No report. Next meeting in the fall.
 3. **Executive Planning and Budget** – Has not met
 4. **Computing Advisory** – Bill Bruns provided a copy of the minutes from the last meeting ([Attachment B](#))
 5. **Honorary Degrees** – No report. Next meeting in the fall.
 6. **Intercollegiate Athletics Advisory** – No report
 7. **Naming University Facilities** – No report
 8. **Parking and Traffic Appeals** – No report
 9. **Recreational Sports and Services Advisory** – No report
 10. **Student Center Advisory** – No report
 11. **Traffic and Parking** - Next meeting in November

12. **University Joint Benefits** – Currently inactive, there has been discussion about this committing starting back up again.

G. **Special/Other**

1. **Chancellor's Search Advisory Committee**

A. Travelstead has reported that this committee has been disbanded; an announcement regarding the SIUC chancellor will be made at the July 13 Board of Trustees meeting.

2. **Employee Advisory Committee to the Merit Board**

A. Travelstead reported that the Executive Committee of the Merit Board will be meeting on Friday, July 7 in Champaign; the general meeting will be on July 13 and 14 at SIUC.

3. **Legislative Advisory** – K. Wece reported that the Illinois House of Representatives passed a revenue and appropriations bill; it was vetoed by Governor Rauner; the Illinois Senate voted to override the veto; the House will meet on July 6 to consider override motions.

4. **Eclipse Committee**

Carolyn Harvey reported that committee meets on July 6; it is finalizing on campus activities; the tickets for the stadium are selling, but not as much as expected; the stadium is about half way full; parking information will be made available for employees since they are expected to be at work that day.

5. **Diversity Committee**

J. Meuth reported that the committee met on Monday, June 26; the final draft of the Diversity Plan for the campus was reviewed again before sending it to the Deans and Directors for their input before sending it to the Chancellor for approval; the committee is not expected to meet again until the fall.

6. **Associate Chancellor and Chief Diversity Officer Search Committee**

Search is on hold until the fall.

7. **SIU System Constituencies Roundtable**

A. Travelstead reported that the committee is scheduled to meet on August 10.

C. Harvey asked if there would be a state wide Council of Councils this year. A. Travelstead stated that there will be a Council of Councils on October 19 and 20 at Northern Illinois University in DeKalb.

8. **University Accreditation Committee** – Has not met

VI. **Old Business**

A. Travelstead announced that it is time to collect the \$5 donation for the Flower Fund; T. Moore reported that there is currently \$157 in the fund.

VII. **New Business**

The Council Committee Assignments were presented for review. ([Attachment C](#))

VIII. **Non-Agenda Items**

IX. **Adjournment**